

CHIP ENG SENG CORPORATION LTD

(Registration No. 199805196H)

Notification Pursuant to Rule 704(11) of the Listing Manual

In accordance with Rule 704(11) of the Listing Manual of the SGX-ST, we append below a list of persons occupying managerial positions in the Company or any of its principal subsidiaries who are related to a Director or Group Chief Executive Officer or substantial shareholder:

| Name | Age | Family relationship with any Director and/or Substantial Shareholder | Current position and duties, and the year the position was first held | Details of changes in duties and position held, if any, during the year |
|---------------|------------|--|---|--|
| Lim Sock Joo | 39 | Daughter of Lim Tiam Seng; Spouse of Chia Lee Meng Raymond; Niece of Lim Tiang Chuan; and Sister of Dawn Lim Sock Kiang | Administration and Human Resource Manager Duties include: (i) Payroll processing; (ii) Maintenance of personnel files; (iii) Recruitment; and (iv) Office administration Position held since 1993 | N/A |
| Lim Tian Back | 61 | Brother of Lim Tiam Seng and Lim Tiang Chuan; and Uncle of Dawn Lim Sock Kiang | Project Director Duties include: (i) Project management; and (ii) Handling liabilities during project defect liabilities period Position held since 1993 | N/A |
| Lim Tian Moh | 55 | Brother of Lim Tiam Seng and Lim Tiang Chuan; and Uncle of Dawn Lim Sock Kiang | Project Director Duties include: (i) Project management; and (ii) In-charge of site general administrative functions Position held since 1999 | N/A |
| Lim Ling Kwee | 38 | Son of Lim Tiam Seng; Nephew of Lim Tiang Chuan; and Brother of Dawn Lim Sock Kiang | Executive Director of CEL Development Pte. Ltd. Position held since 2 March 1988 | N/A |

Notes:

1. Messrs Lim Tiam Seng and Lim Tiang Chuan are Directors and Substantial Shareholders of the Company.
2. Mr Chia Lee Meng Raymond is the Group Chief Executive Officer of the Company.
3. Mr Chia Lee Meng Raymond is the son-in-law of Mr Lim Tiam Seng.
4. Ms Dawn Lim Sock Kiang is an Executive Director of the Company.